

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Fort Worth, Texas, on the 22nd day of July 2004, at 4:30 o'clock.

For City Secretary
City of Fort Worth, Texas

TAX INCREMENT REINVESTMENT ZONE NUMBER TEN
CITY OF FORT WORTH, TEXAS
(Lone Star TIF)

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, July 29, 2004

10:30 a.m.

City Hall, Pre-Council Chamber
1000 Throckmorton, Second Floor, Fort Worth, Texas 76102

Board Members

Mr. Mike Moncrief, Chair
Mr. Mike Berry
Mr. Jay Chapa
Mr. J.D. Granger

Mr. Ralph McCloud
Mr. Mark Nienhueser
Mr. Davis Palmer
Mr. Wayne Owen

Mr. David Wells
Mr. Glen Whitley
TCHD Representative

Staff Liaison – Dale Fisseler, Acting Assistant City Manager

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| 1. Call to Order | Mike Moncrief, Chairman |
| 2. Introduction of Board Members | Chairman Moncrief |
| 3. Discussion of the Duties of TIF Board Directors | Peter Vaky
Assistant City Attorney
City of Fort Worth |
| 4. Discussion of the Purpose of the Lone Star TIF | Tom Higgins, Director
Economic & Community Development
City of Fort Worth |
| 5. Discussion and Consideration of the Project Plan and the Financing Plan for Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas | Tom Higgins, City of Fort Worth
Laura Alexander, First Southwest |
| 6. Authorize Execution of Tri-Party Agreement between the Board, the City of Fort Worth, and the Lone Star Local Government Corporation Regarding Financing of Certain Project Costs of the TIF | Peter Vaky
Assistant City Attorney
City of Fort Worth |
| 7. Executive Session - The Board of Directors of Tax Increment Reinvestment Zone, Number Ten, City of Fort Worth, Texas will conduct a closed meeting to: | |
| A. Seek the advice of its attorneys concerning legal issues regarding any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code; and | |
| B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and | |
| C. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code. | |
| 8. Citizen Presentations | Chairman Moncrief |
| 9. Requests for Future Agenda Items | Chairman Moncrief |
| 10. Adjourn | Chairman Moncrief |

This facility is wheelchair accessible.

For accommodations or sign interpretation services, please call the Economic & Community Development Department 48 hours in advance at 817-392-6103.